

Finance Committee Meeting

Tuesday February 19, 2018
6:00 P.M. Central Daylight Time
Village Hall Council Chambers
4200 Lawndale Avenue Lyons, IL 60534

Chairman Dan Hilker

Mayor Christopher Getty Hon. Chairman, Trustee Patricia Alonzi Member, Trustee Teresa Echeverria Member

1. Call to Order

- a. Meeting called to order at 6:05 p.m. by Chairman Dan Hilker.

2. Roll Call

Chairman Dan Hilker called roll. Present: Chairman Dan Hilker, Mayor Christopher Getty, and Trustee Echeverria, Trustee Alonzi

3. Approval of Finance Committee Meeting Minutes

- a. Chairman Hilker entertained a motion to approve meeting minutes for February 5, 2019 as they sit:
Motion made by Mayor Getty Seconded by Trustee Alonzi
Ayes: 4 Chairman Hilker, Mayor Getty, Trustee Echeverria, and Trustee Alonzi
Nays: 0
Absent: 0

4. Presentation of the Warrant

- a. Chairman Dan Hilker presented warrant number 02-19-19 in the amount of \$628,501.27
- b. Chairman Hilker entertained a motion to approve warrant number 02-19-19 in the amount of \$628,501.27
Motion made by Mayor Getty, seconded by Trustee Echeverria
Chairman Hilker Called the roll:
Ayes: 4 Chairman Hilker, Mayor Getty, Trustee Echeverria, and Trustee Alonzi
Nays: 0
Absent: 0

5. Finance Report

- a. Public Works Director Ryan Grace explained the renovations made to the water system and the updates to the Village Water Pump House. Dan Denys gave the committee an update on the water project as a whole.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:26pm Motion made by Trustee Echeverria seconded by, Mayor Getty
Chairman Hilker Called the roll:
Ayes: 4 Chairman Hilker, Mayor Getty, Trustee Alonzi, and Trustee Alonzi
Nays: 0
Absent: 0

Respectfully Submitted,
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